

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003546

Entity Name: TAMANET (U.S.A.), INC.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

16541 GOTHARD ST.
112
HUNTINGTON BEACH, CA 92647

Current Mailing Address:

16541 GOTHARD ST.
112
HUNTINGTON BEACH, CA 92647

New Principal Place of Business:

16541 GOTHARD ST.
112
HUNTINGTON BEACH, CA 92647 US

New Mailing Address:

4551 GLENCOE AVENUE
SUITE 300
MARINA DEL REY, CA 90292

FEI Number: 95-4285857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: PALMER, TODD
Address: 16541 GOTHARD STREET #112
City-St-Zip: HUNTINGTON BEACH, CA 92647 UN

Title: PRES
Name: PALMER, TODD
Address: 16541 GOTHARD STREET #112
City-St-Zip: HUNTINGTON BEACH, CA 92647 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TODD PALMER

CEO

02/06/2012

Electronic Signature of Signing Officer or Director

Date